

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 21, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

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| 1 | | <u>APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 14, 2001 AND BUDGET HEARING MINUTES OF JUNE 12, 2001 & JUNE 14, 2001</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONERS MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | BUDGET WORK SESSION - Dave Kroeker, Budget & Fiscal Officer |
| 5 | 9:00 am | KINCO & BANNER HOUSE - Dave Johnson, Deputy County Attorney; Troy Gagner, Economic Development Director |
| 6 | 9:15 am | UPDATE ON PHARMERICA CONTRACTS FOR LANCASTER MANOR, JUVENILE DETENTION CENTER, CORRECTIONS AND COMMUNITY MENTAL HEALTH CENTER - Dave Johnson, Deputy County Attorney |
| 7 | 9:30 am | WILDROSE LANE - Doug Pillard, County Engineer's Office; Steve Henrichsen, Planning Department; Virendra Singh, Public Works; Larry England, Rural Fire District |
| 8 | 10:00 am | SIGN FOR NEW ELECTION BUILDING - Dave Shively, Election Commissioner |
| 9 | 10:15 am | LOCAL LAW ENFORCEMENT BLOCK GRANT - Chief Deputy Sheriff Bill Jarrett |
| 10 | 10:30 am | CHILD GUIDANCE CLAIM - Renee Runge, F³ Administrative Aide |

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ACTION ITEMS

- a. Approval of Reimbursement for Twenty (20) Firestone Wilderness Tires (Total of Four (4) applications at \$374.95 each)
- b. Microcomputer Requests:
 1. \$775.94 from the County Clerk's Budget for Two (2) Printers;
 2. \$2,595 from County Extension's Budget for a Laptop;
 3. \$18,200 from County Engineer's Budget for Two (2) Dell Dimension PCs with Monitors and Ron Turley Associates Fleet Management Software; and
 4. \$399.07 from Microcomputer Fund for Microsoft Office XP Software for County Commissioner Ray Stevens
- c. Agenda Items for City-County Common Meeting on July 2, 2001
- d. Approval of Agreement with St. Mark's United Methodist Church to Place Outdoor Warning Siren on Property Located at 8550 Pioneers

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CONSENT ITEMS

- a. Vacation Request from Larry Van Hunnik for July 2-3, 2001

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ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments for Commissioner Ray Stevens
- b. Report on Board of Equalization for July
- c. Set Staff Meeting for Tuesday, June 26, 2001 at 2:30 p.m., for Justice Council Orientation and Discussion (Kit Boesch)
- d. Beltway Meeting Report (Bob Workman)
- e. Replacement for Ray Stevens on County Personnel Policy Board
- f. Beltway Letter

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks & Recreation Advisory Board - Campbell
- b. F³ Conveners - Heier
- c. Air Pollution Control Advisory Board - Hudkins
- d. Monthly Meeting with Mayor Wesely - Campbell, Workman
- e. Board of Health - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Officials Committee** - Thursday, June 21, 2001 at 12:30 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Workman
- b. **Parking Committee** - Thursday, June 21, 2001 at 2:00 p.m., at the County-City Building, Room 104 - Campbell
- c. **Joint School Board/Lancaster County Commissioners/Lincoln City Council Meeting** - Monday, June 25, 2001 at 7:30 a.m., at the LPS District Offices, 5901 "O" Street - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting for HDR Architecture and Engineering Services** - Thursday, June 21, 2001 from 4:30 to 6:30 p.m., at The Cornhusker, 333 S. 13th Street
- b. **"2001 Hickman Kiwanis Club Celebrity Pancake Feed"** - Saturday, June 23, 2001 from 8:00 to 10:00 a.m., at the American Legion Hall, Hickman, NE
- c. **Lincoln Electric System Program Presentation** - Monday, June 25, 2001 from 5:00 to 6:30 p.m., at the Nebraska Club
- d. **Deloitte & Touche Tax Act of 2001** - Tuesday, July 10, 2001 from 4:00 to 6:00 p.m., at the Lincoln Country Club, 3200 S. 24th St.

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 26, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS